

SECRET

EXCISE

D-5-3

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INQUIRE=DOC15D

ITEM NO=00250262

ENVELOPE

CDSN = LGX553 MCN = 91218/33903 TOR = 912182131

OTTSZYUW RUEKJCS8281 2182130-SSSS--RUEALGX.

ZNY SSSSS

HEADER

O 062130Z AUG 91

FM JOINT STAFF WASHINGTON DC

INFO RUEADWD/OCSA WASHINGTON DC

RUEAAAA/CNO WASHINGTON DC

RUEAHQA/CSAF WASHINGTON DC

RUEADWD/PTC WASH DC

RUSNNOA/USCINCEUR VAIHINGEN GE

RUFGAID/USEUCOM AIDES VAIHINGEN GE

RUEOFAA/COMJSOC FT BRAGG NC//J2//

RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB FL

RUWSMXI/MAC INTEL CEN SCOTT AFB IL//IN//

RUEOACC/CDRPSYOP GP FT BRAGG NC//ASOF-POG-SB//

RHDLNE/CINCUSNAVEUR LONDON UK//N2/N24//

RHCGSRB/COMUSARCENT FT MCPHERSON GA//AFRD-DSO//

RUCJACC/USCINCCENT MACDILL AFB FL//CARA//

RUEALGX/SAFE

O 062126Z AUG 91

FM SECSTATE WASHDC

TO RUFHAD/AMEMBASSY ABU DHABI IMMEDIATE 9643

RUEHKA/AMEMBASSY KUWAIT IMMEDIATE 2645

RUEHJI/AMCONSUL JEDDAH IMMEDIATE 3751

RUEHRH/AMEMBASSY RIYADH IMMEDIATE 6044

RUFHLD/AMEMBASSY LONDON IMMEDIATE 9920

BT

CONTROLS

SECRET STATE 258281

E.O. 12356: DECL: OADR

BODY

TAGS: EFIN, PREL, SNAR, CJAN, TC, UK, SA, KU

SUBJECT: BCCI: FED SEEKS POSTS' ASSISTANCE IN LOCATING INDIVIDUALS

REF: STATE 256977 (NOTAL)

1. SECRET -- ENTIRE TEXT.

2. THE FEDERAL RESERVE BANK (FED) SEEKS POSTS' ASSISTANCE IN LOCATING INDIVIDUALS (LISTED BELOW) ASSOCIATED WITH BCCI IN ORDER THAT THE FED MAY SERVE LEGAL PAPERS IN CONNECTION WITH ITS ONGOING INVESTIGATION OF THE ACTIVITIES OF BCCI. ALTHOUGH THE FED HAS ALREADY ATTEMPTED TO CONTACT THESE INDIVIDUALS (AND HAS THE ADDRESSES OF TWO OF THEM), IT IS IMPERATIVE THAT EVERY

SECRET

DEPARTMENT OF STATE

() RELEASE (X) DECLASSIFY
 (X) EXCISE () DECLASSIFY
 () DENY IN PART
 () DELETE Non-Responsive Info
 FOIA Exemptions B6
 RA Exemptions

IS/FPC/CDR

DRP

Date 9/8/9

MR Cases Only:

EO Citations

TS authorit

() CLASSIFY as () S or () C O

() DOWNGRADE TS to () S or () C O

SECRET

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EFFORT BE MADE, ON AN URGENT BASIS, TO ENSURE THAT THESE INDIVIDUALS ACTUALLY RECEIVE LEGAL PAPERS AND ARE ALLOWED SUFFICIENT TIME TO REPLY APPROPRIATELY.

3. SPECIFICALLY, THE FED WANTS TO KNOW HOW THE INDIVIDUALS CAN BE CONTACTED, I.E. THEIR ADDRESSES TELEPHONE AND/OR FAX NUMBERS CABLE ADDRESSES, AND TELEX NUMBERS AS WELL AS PROCEDURES FOR SERVING PAPERS UNDER

NATIONAL LEGAL CODES AND LOCAL CODES IF APPLICABLE. BECAUSE THE FED ANTICIPATES THAT POSTS' OFFICERS MIGHT BE REQUESTED TO DELIVER AT LEAST SOME OF THE PAPERS IF PERMITTED BY LOCAL LAWS, THE FED ALSO SEEKS RELEVANT INFORMATION APPLICABLE TO THE PERSONAL SAFETY OF OFFICERS ENGAGED IN THIS TASK.

4. THE FED WOULD LIKE INFORMATION CITED IN PARA 3 ON THE FOLLOWING:

-- SWALEH NAQVI -- IN ABU DHABI

-- FAISAL SAUD AL-FULAIJ -- IN KUWAIT

-- HASAN MAHMOOD KAZMI -- BELIEVED TO IN LONDON OR ABU DHABI

-- ABDUL RAOUF KHALIL -- IN SAUDI ARABIA

-- KAMAL ADHAM --

(PLEASE CONFIRM THAT ADHAM CAN STILL BE CONTACTED AT THIS ADDRESS.)

-- SAYED JAWHARY --

(PLEASE CONFIRM THAT JAWHARY CAN STILL BE CONTACTED AT THIS ADDRESS.)

4. FED ADVISES THAT POSTS MAY CONTACT THESE INDIVIDUALS DIRECTLY. BAKER

ADMIN

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